

MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, November 17, 2020 in
Longview Community Hall commencing at 6:30 p.m.

PRESENT

Mayor Kathie Wight
Deputy Mayor Christina Weir
Councilor Len Kirk
Chief Administrative Officer Dale Harrison

**PUBLIC IN
ATTENDANCE**

5 people in attendance

CALL TO ORDER

Mayor Wight called the meeting to order at 6:30 p.m.

AGENDA

Additions: 11.4 Covid-19
11.5 Zoom
Delegation – Twin Cities Hotel

Resolution 195-20

Moved by Councilor Weir that the agenda be accepted as amended.

CARRIED

DELEGATIONS

Chris Goss – Twin Cities Hotel
would like curb into the lane north of derrick improved
Front of hotel – gravel – request hard surface cleaned, green area
Snow removal – Hotel not willing to do because of liability
If Hotel owned land – he would develop
Power lines, cable behind hotel - too low,
Power line to hall – ROW located on hotel property
Delilah Millar – quotes for surfacing MRO, two different options
Village to reimburse the County for cost of hard surfacing

**CORRESPONDENCE
FROM RESIDENTS**

None

**MINUTES OF
PREVIOUS
MEETINGS**

Minutes of Oct 20, 2020 Organizational Meeting
Minutes of Oct 20, 2020 Regular Council Meeting
Minutes of Oct 22, 2020 MPC Meeting
~~Minutes of Oct 22, 2020 Special Council Meeting FCSS~~
Minutes of Nov 4, 2020 Committee of the Whole

Resolution 196-20

MOVED by Deputy Mayor Kirk that Minutes of the Oct 20, 2020
Organizational Meeting, Oct 20, 2020 Regular Council Meeting, Oct
22, 2020 MPC Meeting, Nov 4, 2020 Committee of the Whole Meeting
be adopted as amended.

CARRIED

ACTION ITEMS

CAO presented Action Item List from the Oct COW Meeting

REPORTS

CAO Report

CAO Harrison summarized the report submitted to Council. as
presented.

Public Works Report

As presented

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Council Reports

Councilor Weir –

- Longview School –
 - Pickleball lines
 - 12 more Chromebooks
 - Division - Hiring grant writer
- Library – no letter funding letter sent out but funding going well
- Rec Board – no meeting
- EDC – two possible Farmers market locations
 - New chair Dennis Kilbourne & secretary Clayton Cocks
- DARE – no meeting until June
 - Why no Letter of support from Village

Deputy Mayor Kirk – Fire Dept burnt brush pile at PW yard

- FRESC meeting Oct 28 virtual
 - Mental stress from Covid
 - AHS has taken over ambulance dispatch
 - Response time is longer
 - Financial stable

Mayor Wight

- FCSS – grants
- MPC meeting
- Strategic Plan Meeting with consultant – to go over plan
- Westwing – no covid
 - Recruiting new board member
- Crescent Point Foundation – gave money to two applicants
- Mayors & Reeves
 - MLA – 13 new bills before government
 - Mayor Goodwin, New Vice Chair
- Public Engagement Workshop
 - Need Public Engagement Policy
 - Council and Administration Roles

Resolution 197-20

MOVED by Deputy Mayor Kirk that the reports be accepted as presented. **CARRIED**

FINANCIAL REPORTS

Bank Reconciliation – October, 2020
Accounts Payable Cheque Register – October, 2020
Variance Report – YTD

Resolution 198-20

MOVED by Mayor Wight that the Financial Reports be accepted as presented. **CARRIED**

QUESTION PERIOD

Ivor - Delegation – unprofessional

- Parking of motorcycles at hall in summer
- Thank you for Remembrance Day

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BYLAWS

**Bylaw 430-20
Council
Remuneration**

Clarification of Council remuneration - Statutory Duties – minor revisions as presented.

Resolution 199-20

MOVED by Mayor Wight that Bylaw 430-20 receive to 3rd Reading
CARRIED

**Bylaw 432-20 2021
Fees and Fines
Bylaw**

Revision of Bylaw 425-20 Fees and Fines Bylaw for 2021.

Resolution 200-20

MOVED by Mayor Wight that Bylaw 433-20 Revisions to receive 1st Reading as presented. **CARRIED**

Resolution 201-20

MOVED by Mayor Wight that Bylaw 433-20 moved to December Council Meeting **CARRIED**

BUSINESS

**11.1 – RFD
Christmas Office
Hours**

Resolution 202-20

MOVED by Deputy Mayor Kirk that the Village Office be closed between Dec 28-31, 2020 **CARRIED**

**11.2 – RFD
Historical Photos
Boards in Hall**

Resolution 203-20

MOVED by Councilor Weir that the historical photo boards be mounted in the community hall between the windows on the north wall. **CARRIED**

**11.3 – RFD Accounts
Receivable Write-
off**

Resolution 204-20

MOVED by Mayor Wight that administration write-off uncollectable accounts receivable of \$290.00 **CARRIED**

11.4 – RFD Covid-19

Resolution 205-20

Discussion of administration practice if Covid increases locally.

11.5 – Zoom License

Request purchase a license for Zoom license– no decision

CORRESPONDENCE

None

CLOSE MEETING

Resolution 206-20

MOVED by Mayor Wight 5-minute recess then to close the meeting under FOIP 18(1)(e) litigation or potential litigation, FOIP 18(1)(c) acquisition or disposal of property by or for a public body at 8.53 p.m. **CARRIED**

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Resolution 207-20 | **MOVED** by Mayor Wight to come out of close the meeting at 10 p.m. **CARRIED**

No one waiting outside

Resolution 208-20 | **MOVED** by Mayor Wight that administration contact Alberta
Transportation about the closure of the road allowance. **CARRIED**

ADJOURNMENT

Resolution 209-20 | **MOVED** by Mayor Wight to adjourn the meeting at 10.04 p.m. **CARRIED**

Kathie Wight
Mayor

Sal Harris
CAO